

The Honorable James L. Robart

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,  
Plaintiff,

v.

VOLODYMYR KVASHUK,  
Defendant.

NO. CR19-143JLR

GOVERNMENT'S EXHIBIT LIST

The United States of America, by and through Brian T. Moran, United States Attorney for the Western District of Washington, and Michael Dion and Siddharth Velamoor, Assistant United States Attorneys, files this Exhibit List identifying each exhibit that the government may introduce at trial. The Government reserves the right to supplement, or otherwise revise, the exhibit list with additional exhibits as necessary prior to and during trial.

1	<b>Exhibit No.</b>	<b>Description</b>
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3	101	Video capture of "Purchase Test" Program on "Grizzled" Windows Machine
4	102	Screenshots of "Purchase Test" Program on "Grizzled" Windows Machine
5	103	"Purchase Flow" Script
6	104	Screenshots of Ubuntu Machine
7	105	Screenshots of Kali Machine ("Undefined" User)
8	106	Screenshots of Kali Machine ("Root" user)
9	107	Combined Device Firefox Search History
10	108A-108L	Working Notes (Twelve Iterations)
11	109	Screenshots: Purchase of Xbox Gift Card – Digital Codes
12	110	Screenshot: 5x5 Codes
13	111	Screenshot: 5x5 Codes
14	112	Screenshot: 5x5 Codes
15	113	Screenshots: Order Number 7645857312
16	114	Screenshots: Blurred Order Number
17	115	Screenshots: Order Number 4217479269
18	116	Screenshots: Order Number 3782972167
19	117A-117L	Working Notes of Sfwe2eauto Account Credentials and List of 5x5 Codes Purchased Through Sfwe2eauto Account (Twelve Iterations)
20	118	List of 5x5 Codes
21	119	List of 5x5 Codes
22	120	Spreadsheet of 5x5 Codes
23	121A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
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1	122	Spreadsheet of 5x5 Codes
2	123	Spreadsheet of 5x5 Codes
3	124	Spreadsheet of 5x5 Codes
4	125	Spreadsheet of 5x5 Codes
5	126	Spreadsheet of 5x5 Codes
6	127	Spreadsheet of 5x5 Codes
7	128	Spreadsheet of 5x5 Codes
8	129	Spreadsheet of 5x5 Codes
9	130	Spreadsheet of 5x5 Codes
10	131	Spreadsheet of 5x5 Codes
11	132	Spreadsheet of 5x5 Codes
12	133A-B	Spreadsheet of 5x5 Codes (Tabbed by Currency)
13	134A-B	Spreadsheet of 5x5 Codes (Tabbed by Currency)
14	135A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
15	136A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
16	137A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
17	138A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
18	139A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
19	140A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
20	141A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
21	142A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
22	143A-D	Spreadsheet of 5x5 Codes (Tabbed by Currency)
23	144	Screenshot of Internet Search for Tor/Kali
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26		
27		
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1	145	"Purchase Test" Assembly Information File
2	146	Text File Containing Recovery Codes for grizzled@protonmail.com Account
3	147	Screenshot of Private Internet Access
4	148	Screenshot of G2A Login Screen
5	149	Private Internet Access program log
6		
7	200	Gmail search warrant response – cover letter and Rule 902 certification
8	201	1/24/19 email from Department of Motor Vehicles to "Grigoriy"
9	202	2/5/19 Lusk/Kvashuk emails
10	203	2/6/19 Lusk/Kvashuk emails
11	204	2/12/19 Lusk/Kvashuk emails
12	205	2/5/19 Lusk/Kvashuk emails
13	206	2/6/19 Lusk/Kvashuk emails
14	207	12/19/17 Pleasant/Kvashuk emails
15	208	12/19/17 Pleasant/Kvashuk emails
16	209	Number not used
17	210	Gmail records -- accounts linked by SMS
18	211	6/25/18 Verizon email to "Grigory"
19	212	7/26/18 Kvashuk email with attached resume
20	213	2/1/18 Coinbase email notification
21	214	Oleksandr Kvashuk Visa application
22	215	3/1/18 Fidelity email notification
23	216	5/18/18 leongardina@gmail.com email
24	217	4/19/18 Tuesley email with attached rental agreement for Renton house
25		
26	218	11/22/17 email re new device confirmaiton from grizzled@proton
27	219	Gmail records -- subscriber information with IP addresses
28	220	Gmail records – location information – bulk exhibit

1	221	4/6/18 Coinbase notification email
2	222	5/28/18 Coinbase notification email
3	223	5/16/18 Wells Fargo notification email
4	224	11/24/17 Guterson-Kvashuk emails
5	225	4/2/18 Wells Fargo email
6	226	1/30/18 Coinbase notification email
7	227	4/1/18 Coinbase notification email
8	228	4/12/18 Coinbase notification email
9	229	2/20/17 Coinbase notification email
10	230	3/1/18 Coinbase notification email
11	231	2/5/18 Coinbase notification email
12	232	3/15/18 Coinbase notification email
13	233	3/21/18 Coinbase notification email
14	234	5/28/18 Coinbase notification email
15	235	5/17/18 Tesla payment confirmation email
16	236	1/30/19 Wells Fargo email
17	237	2/2/18 Wells Fargo email
18	238	4/9/18 Wells Fargo email
19	239	4/10/18 Wells Fargo email
20	240	11/30/17 Wells Fargo email
21	241	12/11/17 Wells Fargo email
22	242	12/21/17 Wells Fargo email
23	243	2/6/18 Wells Fargo email
24	244	3/2/18 Wells Fargo email
25	245	3/19/18 Wells Fargo email
26	246	4/2/18 Wells Fargo email
27	247	12/29/17 Coinbase notification email
28	248	2/26/18 Tesla notification email
	249	12/7/17 Fidelity Investments notification email
	250	3/12/18 Coinbase notification email
	251	3/19/18 Coinbase notification email
	252	1/26/18 Coinbase notification email
	253	2/1/18 Coinbase notification email
	254	3/16/18 Coinbase notification email
	255	3/1/18 Coinbase notification email
	256	Google search history – bulk exhibit
	300	Microsoft search warrant response – 902 certification

1	301	"avestu" email account information
2	302	"sfwe2" email account information
3	303	"vokvas" email account information
4	304	"zabeerj2" email account information
	305	"safirion" email account information
5	306	2/1/18 11:10 pm "avestu" CSV purchase confirmation email
6	307	2/1/18 11:07 pm "avestu" CSV purchase confirmation email
7	308	2/1/18 11:05 pm "avestu" CSV purchase confirmation email
	309	2/1/18 11:03 pm "avestu" CSV purchase confirmation email
8	310	2/1/18 11:09 pm "avestu" CSV purchase confirmation email
9	311	2/13/18 9:47 pm "avestu" CSV purchase confirmation email
10	312	2/15/18 8:09 pm "avestu" CSV purchase confirmation email
11	312A	2/15/18 8:12 pm "avestu" CSV purchase confirmation email
	313	2/15/18 8:22 pm "avestu" CSV purchase confirmation email
12	314	2/15/18 8:13 pm "avestu" CSV purchase confirmation email
13	315	2/15/18 8:15 pm "avestu" CSV purchase confirmation email
14	316	2/15/18 8:21 pm "avestu" CSV purchase confirmation email
15	317	2/15/18 8:19 pm "avestu" CSV purchase confirmation email
	318	2/15/18 7:58 pm "avestu" CSV purchase confirmation email
16	319	2/15/18 8:18 pm "avestu" CSV purchase confirmation email
17	320	2/15/18 8:16 pm "avestu" CSV purchase confirmation email
18	321	2/15/18 8:10 pm "avestu" CSV purchase confirmation email
19	322	3/19/18 13:10 "sfwe2" CSV purchase confirmation email
	323	3/19/18 13:10 "sfwe2" CSV purchase confirmation email
20	324	3/19/18 13:10 "sfwe2" CSV purchase confirmation email
21	325	3/19/18 13:10 "sfwe2" CSV purchase confirmation email
22	326	3/19/18 13:10 "sfwe2" CSV purchase confirmation email
23	327	3/19/18 13:10 "sfwe2" CSV purchase confirmation email
24	328	3/19/18 13:10 "sfwe2" CSV purchase confirmation email
	329	3/19/18 13:10 "sfwe2" CSV purchase confirmation email
25	330	3/19/18 13:11 "sfwe2" CSV purchase confirmation email
26	331	3/19/18 13:11 "sfwe2" CSV purchase confirmation email
27	332	3/19/18 13:11 "sfwe2" CSV purchase confirmation email
28	333	3/19/18 13:11 "sfwe2" CSV purchase confirmation email

1	334	3/19/18 13:11 "sfwe2" CSV purchase confirmation email
2	335	3/10/18 10:50 pm "sfwe2" CSV purchase confirmation email
3	336	3/10/18 10:42 pm "sfwe2" CSV purchase confirmation email
4	337	3/10/18 10:47 pm "sfwe2" CSV purchase confirmation email
5	338	3/10/18 10:49 pm "sfwe2" CSV purchase confirmation email
6	339	3/10/18 10:52 pm "sfwe2" CSV purchase confirmation email
7	340	3/10/18 10:45 pm "sfwe2" CSV purchase confirmation email
8	341	3/10/18 10:44 pm "sfwe2" CSV purchase confirmation email
9	342	3/10/18 10:53 pm "sfwe2" CSV purchase confirmation email
10	343	12/12/17 11:10 pm "sfwe2" CSV purchase confirmation email
11	344	12/13/17 3:30 pm "sfwe2" CSV purchase confirmation email
12	345	12/13/17 4:43 pm "sfwe2" CSV purchase confirmation email
13	346	12/13/17 3:30 pm "sfwe2" CSV purchase confirmation email
14	347	12/14/17 8:02 am "sfwe2" CSV purchase confirmation email
15	348	"vokvas" email account information
16	349	"vokvas" email account creation date
17	350	4/28/17 11:43 "vokvas" account CSV purchase confirmation email
18	351	5/30/17 14:19 "vokvas" account CSV purchase confirmation email
19	352	7/10/17 13:58 "vokvas" account CSV purchase confirmation email
20	353	7/10/17 14:01 "vokvas" account CSV purchase confirmation email
21	354	8/8/17 10:41 "vokvas" account CSV purchase confirmation email
22	355	9/11/17 14:44 "vokvas" account CSV purchase confirmation email
23	356	9/11/17 14:59 "vokvas" account CSV purchase confirmation email
24	357	10/3/17 21:53 "vokvas" account CSV purchase confirmation email
25	358	10/4/17 04:55 "vokvas" account CSV purchase confirmation email
26	359	10/21/17 19:56 "vokvas" account CSV purchase confirmation email
27	360	10/21/17 7:56 pm "vokvas" account CSV purchase confirmation email
28	361	Microsoft Rule 902 Certification
	362	Microsoft Token Hash Conversions

1	363	Microsoft Rule 902 Certification
2	364	“Safirion” email account mailbox creation date
3	365	Prince-Palmer initial report
4	366	Prince-Palmer supplemental report
5	367	Microsoft Rule 902 Certification
6	368	File for Law Enforcement_4.35.246.19 Logins
7	369	File for Law Enforcement_50.243.108.211 Logins
8	370	File for Law Enforcement_73.53.57.220 Logins
9	371	File for Law Enforcement_All Investigation Accounts Logins
10	372	File for Law Enforcement_Test Account All Tokens
11	373	File for Law Enforcement_Test Account Token Purchases
12	374	File for Law Enforcement_Test Account Token Redemptions
13	375	File for Law Enforcement_v-vokvas Test Account Tokens
14	376	File for law enforcement v-vokvas Token Purchases
15	377	File for law enforcement v-vokvas Token Redemptions
16	378	File for Law Enforcment_Device Links Between Accounts
17	379	902 cert for Ex 380, 381
18	380	Activity log for IP 4.35.246.19
19	381	Activity log for IP 73-53-57-220.xlsx
20	382	Microsoft Rule 902 certification
21	383	“walter.kv” email account mailbox.creation.date
22	400	Wells Fargo account -5789 statements for 7/16-8/18
23	400A	Wells Fargo account -5789 checks/debits – first set
24	401	Wells Fargo account -5789 deposits/offsets – first set
25	402	Wells Fargo account -5789 statements for 7/18-12/18
26	403	Wells Fargo account -5789 signature cards
27	404	Wells Fargo Rule 902 certification
28	405	Wells Fargo account -5789 checks/debits – second set
	406	Wells Fargo account -5789 deposits/offsets – second set
	407	Wells Fargo account -5789 signature cards – second set
	408	Wells Fargo account -5789 statements for 12/18-5/19



1	409	Wells Fargo Rule 902 certification
2	410	Fidelity Rule 902 certification
3	411	Fidelity account records – bulk exhibit
4	500	Kvashuk 2017 certified federal income tax return
5	500A	Kvashuk 2017 certified federal income tax return transcript
6	501	Kvashuk 2018 certified federal income tax return
7	501A	Kvashuk 2018 certified federal income tax return transcript
8	501B	Tax Rite E-File Authorization
9	502	Kvashuk 2018 tax materials -- UMB bank document
10	503	Kvashuk 2018 tax materials -- Sinclair W-2
11	504	Kvashuk 2018 tax materials -- driver's license
12	505	Kvashuk 2018 tax materials Resource Management W-2
13	506	Kvashuk 2018 tax return materials -- Form 3520
14	507	Kvashuk 2018 tax return materials -- records provided by Kvashuk to Lusk
15	508	Kvashuk 2018 tax return materials -- Microsoft W-2
16	509	Lusk-Kvashuk electronic communications
17	510	Lusk-Kvashuk electronic communications -- tax preparation services agreement
18	511	Lusk-Kvashuk electronic communications -- tax organizer
19	512	Tax Rite Rule 902 Certification
20	513	Shipley Schedule One – first worksheet
21	514	Shipley Schedule One – second worksheet
22	515	Shipley Schedule Two – third worksheet
23	516	Shipley Schedule Two – second worksheet
24	600	Tesla purchase records
25	601	Tesla Rule 902 certification
26	602	Rainier Tile Records -- 3/31/18 Purchase and Sale Agreement
27	603	Rainier Title Records -- 5/24/18 Warranty Deed
28	604	Rainier Title Records – Rule 902 certification
	605	Photo of Renton house -- exterior view
	700	Coinbase records for volodymyr@gmail
	701	Coinbase records for walterkv.outlook.com
	702	Coinbase records for gorgonaz@outlook.com
	703	Coinbase Rule 902 certification
	704	Coinbase records - Kvashuk photo
	705	Coinbase records – Kvashuk driver's license
	706	Poloniex Rule 902 certification
	707	Poloniex records -- Account Holder Information

1	708	Poloniex records -- KYC
2	709	Poloniex records -- IPs
3	710	Poloniex records -- Logins
4	711	Poloniex records -- Deposits
5	712	Poloniex records -- Withdrawals
6	713	Poloniex records -- Trades
7	714	Poloniex records -- Communication
8	900	Recording of Kvashuk interview - 5/10/18 - part 1
9	900A	Transcript of 900
10	901	Recording of Kvashuk interview - 5/10/18 - part 2
11	901A	Transcript of 901
12	902	Recording of Kvashuk interview - 5/10/18 - part 3
13	902A	Transcript of 902
14	903	Recording of Kvashuk interview - 5/16/18
15	903A	Transcript of 903
16	904	Number not used
17	1000	Paxful records -- user report
18	1001	Paxful records -- server information
19	1002	Paxful records -- Trade Chats 1
20	1003	Paxful records -- Trade Chats 2
21	1004	Paxful records -- Trade Chats 3
22	1005	Paxful records -- Trade Chats 4
23	1006	Paxful records -- Trade Chats 5
24	1007	Paxful records -- Trade Chats 6
25	1008	Paxful Rule 902 certification
26	1100	Summary of Purchases Made by v-vokvas Account
27	1101	Summary of Purchases Made by avestu Account
28	1102	Summary of Purchases Made by sfwe2eauto Account
	1103	Summary of Purchases Made by zabeerj2 Account
	1104	Summary of Combined Purchases Made by Test Accounts
	1105	Summary of CSV Redemptions Made by safirion, pikimajado, and xidijenizo Accounts
	1106	Summary of CSV Transfers On Paxful
	1107	Summary of Bitcoin Transfers Out Of Paxful
	1108	Summary of Coinbase Transactions
	1109	Summary of Financial Tracing Analysis
	1110	Summary Chart Regarding Count 11 Monetary Transaction

1	1111	Summary Chart Regarding Count 12 Monetary Transaction
2	1112	Summary Chart Regarding Count 13 Monetary Transaction
3	1113	Summary Chart Regarding Count 14 Monetary Transaction
4	1114	Summary Chart Regarding Count 15 Monetary Transaction
5	1115	Summary Chart Regarding Count 16 Monetary Transaction
6	1116	Summary of Phone Location
7	1117	Chart Regarding Disposition of Proceeds
8	1118	Demonstrative Regarding Bitcoin
9	1119	Demonstrative Regarding Blockchain
10	1120	Demonstrative Regarding Bitcoin Mixers
11	1121	Demonstrative Regarding Seized Digital Devices and Virtual Machines
12	1122	Demonstrative Regarding Sources of Seized Digital Items
13	1123	Demonstrative Regarding Private Internet Access
14	1200	Photos from search warrant execution
15	1201	Graphics card
16	1202	Microsoft ID
17	1203	HP laptop computer
18	1204	Happy Colours notebook
19	1204A	Happy Colours notebook – photos of selected pages
20	1205	Handwritten note regarding disposition of \$10 million (hardcopy seized exhibit)
21	1205A	Handwritten note regarding disposition of \$10 million (photograph of seized exhibit)
22	1205B	Handwritten note regarding disposition of \$10 million (English translation)
23	1206	Photos taken by forensics team
24	1207	SearchDom folder with stock repurchase agreement
25	1208	6/22/18 Microsoft Termination Letter
26	1209	Envelope from Tax Rite with Form 3520 for 2018 tax year
27	1300	SearchDom business information
28	1301	Photographs of Bitcoin Mining Apparatus
	1302	Form 9325 Acknowledgement and General Information for Taxpayers Who File Returns Electronically For Tax Year 2016
	1303	Photograph of Kvashuk Washington State Driver License
	1304	Photograph of Form W-2 for Tax Year 2018

1	1305	Photograph of Form W-2 for Tax Year 2018
2	1306	Photograph of Form 1099-SA for Tax Year 2018
3	1307	Photograph of Form 1099-SA for Tax Year 2018
4	1308	Photograph of Form W-2 for Tax Year 2018
5	1309	2016 Federal Income Tax Return
6	1310	Form 9325 Acknowledgement and General Information for Taxpayers Who File Returns Electronically For Tax Year 2017
7	1311	2017 Federal Income Tax Return
8	1312	TaxRite Income Tax Organizer (2018)
9	1313	Tax Hotline Services Agreement (2018)
10	1314	Instructions from TaxRite Regarding Materials Required for Preparation of Tax Return
11	1315	Lease and Lease Extension For Norman Arms Apartments
12	1316	Coinbase Tax Report
13	1317	Coinbase Tax Report
14	1318	Coinbase Tax Report
15	1319	Loan Questionnaire
16	1320	Coinbase Tax Report
17	1321	Photograph of Kvashuk Washington Driver License
18	1322	Photograph of Kvashuk at Flight Simulator
19	1323	Photograph of National University of Ostroh Academy Document
20	1324	Photograph of National University of Ostroh Academy Document
21	1325	Photograph of Contractor Letter to Kvashuk
22	1326	Digital File Containing Signature
23	1327	Digital File Containing Signature
24	1328	Photograph of Bachelor Diploma
25	1329	Electronic Receipt from Uber
26	1330	Photograph of Kvashuk
27	1331	Reimbursement Spreadsheet For Interview in Boston
28	1332A-G	Photographs of Norman Arms Apartment Facility
	1400	Verizon Wireless Rule 902 certification
	1401	Verizon Wireless IP login records
	1401A	Verizon records -- Natting IP explanation
	1401B	Verizon records -- Natting IP explanation additional
	1402	Verizon Wireless Rule 902 certification
	1403	Verizon Wireless subscriber information
	1404	London Trust Media records

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3 DATED this 4th day of February, 2020.

4 Respectfully submitted,

5 BRIAN T. MORAN  
6 United States Attorney

7  
8 /s/ Michael Dion

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**CERTIFICATE OF SERVICE**

I hereby certify that on February 4, 2020, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the attorney(s) of record for the defendant.

/s/ Siddharth Velamoor

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